

*County of Buffalo*  
Alma, Wisconsin  
**Notice of Public Meeting**

**Committee:** Buffalo County Human Resources Committee  
**Date:** Monday, August 12, 2019  
**Time:** 9:00 a.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room , Buffalo County Courthouse  
407 S. 2<sup>nd</sup> Street  
Alma, WI 54610

**Agenda**

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Minutes of the Previous Meeting
5. Review/Discussion/Action ~ Review of Dental Rate Renewals
6. Review/Discussion/Action ~ Cost Sharing Options and Renewal of Medical Insurance by Cottingham & Butler – Jacob Syndergaard
7. Review/Discussion/Action ~ Recycling Processor/Highway Patrolman Position Description
8. Review/Discussion/Action ~ A Resolution to Approve Creating a Shared Recycling/Highway Employee Position
9. Review/Discussion/Action ~ Request by Communications/Corrections Officers on 12 Hour Shifts to Consider Night Shift Differential Pay
10. Review/Discussion/Action ~ Wellness Workout Room Access for Non-Employee Members
11. Review/Discussion ~ Leaves – Personal Time Off (PTO)
12. Committee Chair Report
13. Administrative Coordinator Report
14. Personnel Advisor Report
15. Public Comment
16. Adjournment.

Date: May 6, 2019

Larry Grisen, Chair

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By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.